

Approved as Submitted: April 20, 2005

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – APRIL 11, 2005**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 8:35 a.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Sellers, Tate and Mayor Kennedy
Council Member Grzan (participated via conference call)

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

Mayor Kennedy announced the below listed closed session item:

1.
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Authority: Government Code Sections 54956.9(b) & (c)
Number of Potential Case: 1

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the closed session item to public comment as well as to items not listed on this morning's agenda. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to closed session at 8:37 a.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 9:42 a.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Kennedy announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 9:43 a.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK